

Brimfield Township Board of Trustees
Special Meeting
October 5, 2016

The Brimfield Township Board of Trustees met in a special meeting on the above date at the Brimfield Town Hall. Present were Trustees, C. J. Sprague, Jr., Sue Fields, Mike Kostensky and Fiscal Officer John Dalziel.

The meeting was called to order at 9:00 AM by Chairman Sue Fields.

MOTION #2016-246

Sue Fields moved to adjourn to executive session at 9:02 AM to discuss Police Department union contracts between Officers and Sergeants. Mike Kostensky second. In attendance Trustees, Fiscal Officer, TE, Chad Murdock and PD Chief.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2016-247

Mike Kostensky moved to return from executive session at 9:25 AM. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

As a result of Executive Session.

MOTION #2016-248

Mike Kostensky moved to accept the tentative agreement with Brimfield Police Department Patrol Officers (Blue) and Brimfield Township for a term of 1/1/16 to 12/31/18. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2016-249

Mike Kostensky moved to accept the tentative agreement with Brimfield Police Department Sergeants (Gold) and Brimfield Township for a term of 1/1/16 to 12/31/18. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2016-250

Sue Fields moved to contact Diligent by certified mail to require Diligent to apply for a conditional zoning permit as required by Brimfield Township Zoning guidelines for parcel # 04-061-00-00-019-001. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved at 10:13 AM to adjourn. Motion seconded by Mike Kostensky and upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Fiscal Officer

Chairman
